

COUNCIL MINUTES  
TIGARD CITY COUNCIL MEETING  
October 29, 2002

Mayor Griffith called the meeting to order at 6:34 p.m.

Council Present: Mayor Griffith, Councilors Dirksen, Moore, and Scheckla

- STUDY SESSION

- UPDATE ON NEW LIBRARY PARTNERING

City Engineer Duenas reported on an October 23, 2002, partnering session among City officials, the architect, contractor and project manager. This partnering process worked well for the City in the Menlor Reservoir project.

A community meeting on the new Library will be held on December 11. Council will receive an update at its December 17 meeting.

- STREET MAINTENANCE FEE

City Engineer Duenas presented a video, "Protecting Our Investment" and distributed a "Q&A" flyer prepared for information on the Street Maintenance Fee.

Councilor Scheckla commented about the damage caused by utility companies when street cuts are made for utility-service installations. Mr. Duenas advised that the life span of the segment of pavement affected by a street cut is reduced by 50 percent. Seattle has done a study on street cuts and Mr. Duenas will ask for a copy of this study to determine if the City of Tigard can utilize some of the findings of the study. A potential review of franchise agreements might be warranted to more fully recover the costs because of street cuts.

- OTHER DISCUSSION

- Councilor Scheckla reported that there is a political sign at Main Street Park. Public Works staff will be notified that this sign is to be removed.

- The October 30, 2002, meeting with Senator Wyden, was cancelled.

- City Manager Monahan has written a letter to County Administrator Cameron to determine whether Councilor Scheckla can continue to represent the City of Tigard on the Community Development Block Grant Policy Board after his term as City Councilor is up on December 31, 2002. Mr. Monahan will advise Council as soon as the County determines whether Councilor Scheckla can continue to serve.

➤ **COMMUTER RAIL MEETING**

Councilor Dirksen advised that a recent Commuter Rail Meeting went well. Representatives from Tri Met were present to review with those interested in the commuter rail station in the downtown area. Design elements of the station were discussed, including what features would be paid for by the commuter rail funding and those that the City of Tigard would fund.

- **EXECUTIVE SESSION:** Not held.

Council meeting recessed at 7:15 p.m.

1. **BUSINESS MEETING**

- 1.1 Mayor Griffith called the City Council & Local Contract Review Board meeting to order at 7:32 p.m.
- 1.2 Roll Call: Mayor Griffith, Councilors Dirksen, Moore, and Scheckla
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports: None
- 1.5 Call to Council and Staff for Non-Agenda Items: None

2. **VISITOR'S AGENDA:** No visitors testified.

3. **CONSENT AGENDA:** Motion by Councilor Dirksen, seconded by Councilor Scheckla to adopt the Consent Agenda as follows.

- 3.1 Approve Council Minutes for October 8, 2002
- 3.2 Adopt a Resolution Authorizing the City Manager to Sign a Deed Dedicating Additional Right-of-Way at SW Gaarde Street – Resolution No. 02 - 60
- 3.3 Local Contract Review Board:
  - a. Award Annual Contract for Plumbing and Rooter Services to Metro Rooter and Plumbing

The motion was approved by a unanimous vote of Council present:

Mayor Griffith:	Yes
Councilor Dirksen:	Yes
Councilor Moore:	Yes
Councilor Scheckla:	Yes

4. UPDATE ON THE STREET MAINTENANCE FEE PUBLIC PROCESS

City Engineer Duenas presented the staff report and gave a PowerPoint presentation for this agenda item. Mr. Duenas advised that there is a video has been prepared to enhance citizen awareness of the need for a new revenue source for street maintenance. This video will be played on public access television. A public meeting is schedule for November 14 and Council will receive a report for review and discussion on December 17. Information is available on the City's website: [www.ci.tigard.or.us](http://www.ci.tigard.or.us).

5. CONSIDER A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY REGARDING THE TIGARD STATION AREA DESIGN AND COORDINATION OF COMMUTER RAIL

Community Development Director Hendryx presented the staff report. Joe Walsh of Tri Met and Frank Angelo of Washington County were also present and answered questions from Council members.

Motion by Councilor Dirksen, seconded by Councilor Scheckla, to adopt Resolution No. 02-61.

RESOLUTION NO. 02-61 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH WASHINGTON COUNTY REGARDING THE TIGARD STATION-AREA DESIGN AND COORDINATION FOR COMMUTER RAIL

The motion was approved by a unanimous vote of Council present:

Mayor Griffith:	Yes
Councilor Dirksen:	Yes
Councilor Moore:	Yes
Councilor Scheckla:	Yes

6. CONSIDER APPROVING AN AGREEMENT WITH OREGON DEPARTMENT OF TRANSPORTATION (ODOT) TO PROVIDE THE FUNDING FOR THE DESIGN AND RIGHTS-OF-WAY ACQUISITION FOR THE GREENBURG ROAD PROJECT

City Engineer Duenas presented the staff report and presented PowerPoint slides for this agenda item.

Motion by councilor Dirksen, seconded by Councilor Scheckla to approve the Greenburg Road Project Agreement with ODOT and authorize the City Manager to sign the agreement.

The motion was approved by a unanimous vote of Council present:

Mayor Griffith:	Yes
Councilor Dirksen:	Yes
Councilor Moore:	Yes
Councilor Scheckla:	Yes

7. CONSIDER HOUSING SET-ASIDE GUIDELINES

Community Development Director Hendryx presented the staff report.

Motion by Councilor Dirksen, seconded by Councilor Scheckla, to adopt Resolution No. 02-62.

RESOLUTION NO. 02-62 – A RESOLUTION ADOPTING GUIDELINES FOR THE AWARD OF CITY AFFORDABLE HOUSING SET-ASIDE FUNDS.

The motion was approved by a unanimous vote of Council present:

Mayor Griffith:	Yes
Councilor Dirksen:	Yes
Councilor Moore:	Yes
Councilor Scheckla:	Yes

8. AUTHORIZE THE CITY MANAGER TO SIGN ALL DOCUMENTS RELATED TO THE PURCHASE OF PROPERTY FOR THE NEW TIGARD LIBRARY

City Engineer Duenas presented the staff report.

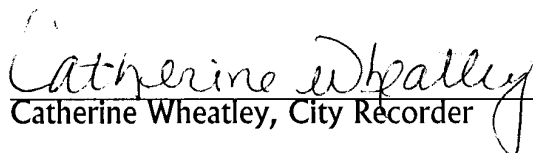
Motion by Councilor Dirksen, seconded by Councilor Dirksen, to adopt Resolution No. 02-63.

RESOLUTION NO. 02-63 – A RESOLUTION TO COMPLETE THE PURCHASE OF THE PROPERTY FOR THE NEW TIGARD LIBRARY AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE AND SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE PURCHASE


The motion was approved by a unanimous vote of Council present:

Mayor Griffith:	Yes
Councilor Dirksen:	Yes
Councilor Moore:	Yes
Councilor Scheckla:	Yes

9. COUNCIL LIAISON REPORTS: None.
10. NON AGENDA ITEMS: None.
11. EXECUTIVE SESSION: Not held.
12. ADJOURNMENT: 8:10 p.m.

  
Catherine Wheatley, City Recorder

Attest:

  
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Mayor, City of Tigard

Date: 11.26.02

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